

Wednesday, March 11, 2020

Duffy called the meeting to order at 8:30 a.m. with all members present. Behn moved Zinnel seconded motion to approve March 4, 2020 minutes. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Behn moved Zinnel seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Zinnel and Behn. Motion carried. Behn left meeting to attend town hall meeting with Governor Reynolds.

Zinnel moved Duffy seconded motion to approve signing 2020 Homestead Tax Credit and 2020 Military Exemption Applications, as recommended by County Assessor as follows. NO: None; YES: Duffy and Zinnel. Motion carried. **Military:** Philip E. Hough, 1306 S Linn St, Boone. **Homestead:** Brian Junck, 1723 Timberlane Dr, Boone; Kyle P. Shank, 32 110th St, Paton; Hollis & Linda Sundberg, 1417 12th St, Boone; Angela M & Toni A Lamb, 1216 1st St, Boone; Barton & Michaelene Rae Slagter, 2336 164th Pl, Ames; Aaron R Gillett & Melissa J Spiegel, 1116 240th St, Boone; Nicolas & Courtney Kiefer, 1624 13th St, Boone; Joshua & Madelynn Peters, 1071 310th St, Woodward; Philip Edward Hough, 1306 S Linn St, Boone; Robert L Paris, 215 S State St, Boone; John R Gimenez, 712 Union St, Boone; Neal & Catherine Weers, 515 Crawford St, Boone; Don & Joellen Fisher, 1525 5th St, Boone; Kathryn E Hupp, 1267 252nd Ln, Boone; Caroline M Moffitt, 517 S Delaware St, Boone; Nicholas & Brooke Schaffer, 613 S Green St, Madrid; Matthew A & Delisa J Kirby, 1719 12th St, Boone; Robert & Jodi Fenley, 1721 Carroll St, Boone.

The Board heard cafeteria program Liberty National Insurance presentation.

John Roosa, Landfill Administrator reviewed landfill policy, especially changes.

Zinnel moved Duffy seconded motion to table signing of "Boone County Landfill Use Policies, Effective July 1, 2020". NO: None; YES: Duffy & Zinnel. Motion carried.

Duffy opened public hearing on Maximum property tax levy for FY2021. No comments written or oral were presented. Zinnel moved Duffy seconded motion to close public hearing. NO: None; YES: Duffy and Zinnel. Motion carried.

Zinnel moved Duffy seconded motion to consider adopting Resolution 20-14 adopting as follows the Max Levy for FY 21. NO: None; YES: Duffy and Zinnel. Motion carried.

Resolution 2020 – 14

A resolution setting the maximum general and rural funds property tax dollar levy limit.

Whereas the Board of Supervisors did cause publication of "Notice of Public Hearing – Proposed Property Tax Levy" to be published the week of February 26, 2020 in the Ogden Reporter and February 27, 2020 in Boone News Republican and Madrid Register News, and

Whereas the publication stated that proposed maximum property tax general basic levy is \$5,152,322; and proposed maximum property tax rural basic is \$2,384,264; and

Whereas the proposed levies are a 2% increase in dollars levied compared to FY 2019-2020; and

Whereas the public hearing on this notice was opened at 10:00 a.m. to receive all input from residents. **Therefore, be it**

Resolved that the proposed maximum general basic and rural basic fund dollars be adopted as the Maximum Budget Year Property taxes levied in those funds.

Approved this 11th day of March, 2020.

Steve Cunningham, Veterans Affairs presented departmental update.

Scott Kruse, County Engineer discussed departmental update.

Behn moved Zinnel seconded motion to approve signing contract for Project No. GRS-20 for Guardrail Spraying with Brush & Weed Control Specialists, Inc for \$4,518.25. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing contract for Project No. WS-20 for Weed Spraying with Brush & Weed Control Specialists, Inc for \$36,590.50. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Zinnel moved Behn seconded motion to approve signing contract for Project No. BS-20 for Brush Spraying with Brush & Weed Control Specialists, Inc for \$60,705.00. NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Board discussed with Mayor of City of Beaver concerning a abandoned building that county has received for non-payment of property taxes.

Stacy Tharp, Human Resources departmental update.

Zinnel moved Behn seconded motion to approve signing Agreement between Boone County, Iowa and The Boone County Employee Association of Boone County Sheriff's Office (Patrol Deputies, Detectives and Dispatchers). NO: None; YES: Duffy, Zinnel and Behn. Motion carried.

Duffy adjourned the meeting at 11:50 a.m.

These minutes were approved for publication on March 18, 2020.

Attest:

Philippe E. Meier, County Auditor